

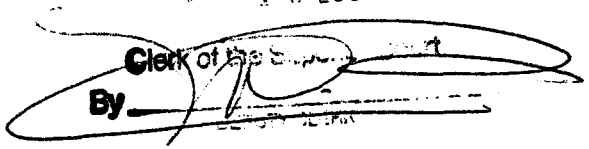
EXHIBIT G

* 070149531

JAMES P FOX
DISTRICT ATTORNEY
SAN MATEO COUNTY
STATE BAR NO. 45169
BY: IVAN J NIGHTENGALE
DEPUTY DISTRICT ATTORNEY
400 COUNTY CENTER
REDWOOD CITY, CA 94063
TELEPHONE: (650) 363-4677
ATTORNEYS FOR PLAINTIFF

FILED
SAN MATEO COUNTY

SEP 10 2004

Clerk of the Superior Court
By 

IN AND FOR THE SUPERIOR COURT OF CALIFORNIA

COUNTY OF SAN MATEO

THE PEOPLE OF THE STATE OF CALIFORNIA,
PLAINTIFF,

EP CASE **SM 333 021**
DA CASE: COM 0296327
(MISDEMEANOR)

V.

COMPLAINT

*IFRAN ISTIFAQ ALI
1203 GARDEN ST
EAST PALO ALTO, CA 94303

DEFENDANT(S) .)

I, THE UNDERSIGNED, SAY, ON INFORMATION AND BELIEF, THAT
IN THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA:

COUNT: 001, ON OR ABOUT 04/15/2004, IFRAN ISTIFAQ ALI DID
WILLFULLY, UNLAWFULLY AND FALSELY PERSONATE MOHAMMED SHAMEER, IN
A PRIVATE OR OFFICIAL CAPACITY AND IN SUCH ASSUMED CHARACTER DID
AN ACT WHEREBY, IF DONE BY THE PERSON FALSELY PERSONATED HE

678

1 MIGHT, IN ANY EVENT, BECOME LIABLE TO A SUIT OR PROSECUTION, OR
2 TO PAY A SUM OF MONEY, OR TO INCUR A CHARGE FORFEITURE OR
3 PENALTY OR WHEREBY ANY BENEFIT MIGHT ACCRUE TO THE DEFENDANT, OR
4 TO ANOTHER, IN VIOLATION OF PENAL CODE SECTION 529(3).

5 AS TO DEFENDANT IFRAN ISTIFAQ ALI THE ABOVE CHARGE IS FILED
6 AS A MISDEMEANOR PURSUANT TO PENAL CODE SECTION 17(B)(4).

7
8 PURSUANT TO PENAL CODE SECTION 1054.5(B), THE PEOPLE ARE
9 HEREBY INFORMALLY REQUESTING THAT DEFENSE COUNSEL PROVIDE
10 DISCOVERY TO THE PEOPLE AS REQUIRED BY PENAL CODE SECTION
11 1054.3, AND PURSUANT TO THE PROVISIONS OF PENAL CODE SECTION
12 1054.7.

13
14 I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS
15 TRUE AND CORRECT EXCEPT FOR THOSE THINGS STATED ON INFORMATION
16 AND BELIEF AND THOSE I BELIEVE TO BE TRUE.

17
18 EXECUTED ON 05-10-04, AT REDWOOD CITY, CA 94063.

19
20 SRL


COMPLAINANT




EXHIBIT H

U.S. Department of Justice

Immigration and Naturalization Service

Subject ID : 262213893

Record of Deportable/Inadmissible Alien

Family Name (CAPS) ALI, Ifran Istifaq		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MBR
Country of Citizenship FIJI	Passport Number and Country of Issue		File Number Case No: SFR0707000158 A070149531	Height 71	Weight 185	Occupation PLUMBER	
U.S. Address 1203 GARDEN STREET EAST PALO ALTO, CALIFORNIA,				Scars and Marks None Indicated			
Date, Place, Time, and Manner of Last Entry 03/04/1989, Unknown Time, SFR, B2, VISITOR				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				FBI Number 489060MB4 <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth 03/03/1981 Age: 26				Date of Action 07/05/2007		Location Code SFR/SFR	
City, Province (State) and Country of Birth OTHER, FIJI				Form: (Type and No.) <input checked="" type="checkbox"/> AR <input type="checkbox"/> Form <input type="checkbox"/> Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>			
NIV Issuing Post and NIV Number				Social Security Account Name IFRAN ISTIFAQ ALI			
Date Visa Issued				Social Security Number 615-42-6756			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) Nationality: FIJI, ALI, Jevlin						Number and Nationality of Minor Children CLAIMS NONE	
Father's Name, Nationality, and Address, if Known Nationality: FIJI ALI, Janif				Mother's Present and Maiden Names, Nationality, and Address, if Known Nationality: FIJI ALI, Yasmin			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed				Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		INS Systems Checks See Narrative	
Name and Address of (Last)(Current) U.S. Employer				Type of Employment		Salary Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: 1032823726 Left Index fingerprint Right Index fingerprint							
  							
RECORDS CHECKED ----- CIS Pos CLAIM Pos DACS Pos NCIC Pos TECS Pos ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges <u><i>Bp</i></u> (Date/Initials)				BYOUNG PARK IMMIGRATION ENFORCEMENT AGENT (Signature and Title of INS Official)			
Distribution 2 - FILE 1 - AGENT 1 - RECORD				Received (Subject and Documents) (Report of Interview) Officer BYOUNG PARK on July 5, 2007 at 1000 (time) Disposition Warrant of Arrest/Notice to Appear Examining Officer JORGE PERRY			

U.S. Department of Justice

Immigration and Naturalization Service

Continuation Page for Form 1213

Alien's Name ALI, Ifran Istifaq	File Number A070149531 Event No: SFR0707000158	Date 07/05/2007
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Record of Deportable/Excludable Alien:
MR. ALI came to the attention of Agent Ramsay on June 14, 2007 pursuant to his incarceration at San Mateo County Jail. On June 5, 2007 MR. ALI was arrested for the warrant on: PERSONATE TO MAKE OTHER LIABLE PC-529(B): CONVICTED MISDEMEANOR.

MR. ALI was previously convicted of:
Nov 03, 2000: GRAND THEFT PC-487(A) and EMBEZZLEMENT BY EMPLOYEE PC-508: CONVICTED FELONY
Oct 16, 2006: PERSONATE TO MAKE OTHER LIABLE PC-529.3: CONVICTED MISDEMEANOR

MR. ALI is a twenty-six years old male, native and citizen of FIJI who last entered the United States at/near San Francisco International Airport on/about March 4, 1989. MR. ALI entered the United States with B2 visa, a visitor for pleasure. MR. ALI's father filed an asylum application in timely manner on October 2, 1989.

On December 02 2003, Asylum Office in San Francisco issued a Referral Notice stating that MR. ALI have not established that any harm he experienced in the past, considering incidents both individually and cumulatively, amounts to persecution, and that MR. ALI also have not established that there is a reasonable possibility he would suffer persecution in the future. San Francisco Asylum Office referred this case to Immigration Judge.


MR. ALI was never in custody of the United States Immigration and Customs Enforcement. MR. ALI was convicted of GRAND THEFT in 2000, Felony, and of PERSONATE TO MAKE OTHER LIABLE in 2006, Misdemeanor. From the RAP sheets, MR. ALI failed to appear for the charge and failed to appear for the program imposed for the conviction. On one of footnotes in the A-file, MR. ALI's family also has criminal backgrounds. Based on the convictions MR. ALI has and warrants issued for MR. ALI, this Agent recommends to Detain MR. ALI Without Bond.

This Agent will issue a new I-286 since NTA was served on December 02, 2003. MR. ALI was set for a hearing on July 30, 2007. Motion to Re-calendar will be filed to EOIR.

CIS and DACS record searches revealed prior encounters with immigration. MR. ALI claims a pending I-485 application before the Department of Homeland Security. CLAIMS record check also shows that MR. ALI has I-485 pending application before DHS. MR. ALI married a Permanent Resident in 2004 and applied for I-130. I-130 was approved.

MR. ALI will be released into ICE. SUBJECT's biographical information and fingerprints will be entered into ENFORCE and IDENT upon release to ICE custody.
The following identifies MR. ALI:
FBI: 489060MB4
CII: CA21381149

MR. ALI claims and appears to be in good health.
MR. ALI has been notified of his consular rights.
MR. ALI will be provided a copy of Form I-826 and a list of free legal services.
MR. ALI is to be processed as Motion To Re-calendar.

Signature  BYOUNG PARK	Title IMMIGRATION ENFORCEMENT AGENT
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2 of 2 Pages

U.S. Department of Justice

Immigration and Naturalization Service

Warrant for Arrest of AlienFile No. A070 149 531Event No: SFR0707000158

FINS #: 1032823726

Date: July 5, 2007

To any officer of the Immigration and Naturalization Service delegated authority pursuant to section 287 of the Immigration and Nationality Act:

From evidence submitted to me, it appears that:

Ifran Istifag ALI

(Full name of alien)

an alien who entered the United States at or near SAN FRANCISCO INTERNATIONAL AIRPORT, CA on _____
(Port)

March 4, 1989 is within the country in violation of the immigration laws and is
(Date)

therefore liable to being taken into custody as authorized by section 236 of the Immigration and Nationality Act.

By virtue of the authority vested in me by the immigration laws of the United States and the regulations issued pursuant thereto, I command you to take the above-named alien into custody for proceedings in accordance with the applicable provisions of the immigration laws and regulations.

(Signature of authorized INS official)

(Print name of official)

SDDO

(Title)

Certificate of Service

Served by me at San Francisco, CA on July 5th, 2007 at 1300.
I certify that following such service, the alien was advised concerning his or her right to counsel and was furnished a copy of this warrant.

BYOUNG PARK

(Signature of officer serving warrant)

IMMIGRATION ENFORCEMENT AGENT

(Title of officer serving warrant)

EXHIBIT I

U.S. Department of Justice
Immigration and Naturalization Service

Notice of Custody Determination

Ifran Istifag ALI

Event No: SFR0707000158

File No: A070 149 531

Date: 07/05/2007

FIN#: 1032823726

IN DHS/ICE CUSTODY
630 SANSOME STREET
SAN FRANCISCO, CALIFORNIA 94111

Pursuant to the authority contained in section 236 of the Immigration and Nationality Act and part 236 of title 8, Code of Federal Regulations, I have determined that pending a final determination by the immigration judge in your case, and in the event you are ordered removed from the United States, until you are taken into custody for removal, you shall be:

- ☒ detained in the custody of this Service.
☐ released under bond in the amount of \$No Bond
☐ released on your own recognizance.

- ☒ You may request a review of this determination by an immigration judge.
☐ You may not request a review of this determination by an immigration judge because the Immigration and Nationality Act prohibits your release from custody.

JORGE PERRY

(Signature of authorized officer)

SDDO

(Title of authorized officer)

SAN FRANCISCO, CA

(INS office location)

- ☒ I do ☐ do not request a redetermination of this custody decision by an immigration judge.
☒ I acknowledge receipt of this notification.

X 

(Signature of respondent)

07/05/2007

(Date)

RESULT OF CUSTODY REDETERMINATION

On _____, custody status/conditions for release were reconsidered by:

- ☐ Immigration Judge ☐ District Director ☐ Board of Immigration Appeals

The results of the redetermination/reconsideration are:

- ☐ No change - Original determination upheld. ☐ Release - Order of Recognizance
☐ Detain in custody of this Service. ☐ Release - Personal Recognizance
☐ Bond amount reset to _____ ☐ Other: _____

(Signature of officer)